

United States District Court
Southern District of Texas
FILED

FEB 27 2018

David J. Bradley, Clerk

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION**

UNITED STATES OF AMERICA

V.

Criminal No.

M-18-309

RAMON AGUILAR
also known as "Troubles"
TAYLOR MARIE HAMILTON
JOSEPHINE ZARAGOZA
also known as "Josie"
DOLORES OLMOS-PENA
also known as "Lola"
ISAAC ISIAH DURAN
ADRIAN ANTHONY HIDALGO
NINJA EMIR JACKSON
MICHAEL ANTHONY GAITERS, JR.
YVETTE BAEZ

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SEALED INDICTMENT

THE GRAND JURY CHARGES:

Count One

From on or about January 2017 to on or about October 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

RAMON AGUILAR
also known as "Troubles"
TAYLOR MARIE HAMILTON
JOSEPHINE ZARAGOZA
also known as "Josie"
DOLORES OLMOS-PENA
also known as "Lola"
ISAAC ISAIAH DURAN
ADRIAN ANTHONY HIDALGO
NINJA EMIR JACKSON
MICHAEL ANTHONY GAITERS, JR.
and
YVETTE BAEZ

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to import into the United States of America from the United Mexican States a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 963, 952(a), 960(a)(1), and 960(b)(1).

Count Two

From on or about January 2017 to on or about October 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

RAMON AGUILAR
also known as "Troubles"
TAYLOR MARIE HAMILTON
JOSEPHINE ZARAGOZA
also known as "Josie"
DOLORES OLMOS-PENA
also known as "Lola"
ISAAC ISAIAH DURAN
ADRIAN ANTHONY HIDALGO
NINJA EMIR JACKSON
MICHAEL ANTHONY GAITERS, JR.
and
YVETTE BAEZ

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Three

On or about January 20, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendants, _____

RAMON AGUILAR
also known as "Troubles"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 28 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Four

On or about April 22, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant, _____

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 31 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Five

On or about April 30, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant, _____

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 29 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Six

On or about May 13, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant, _____

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 11 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Seven

On or about May 29, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant, _____

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 15 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Eight

On or about August 6, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant, _____

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 15 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Nine

On or about October 14, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant, _____

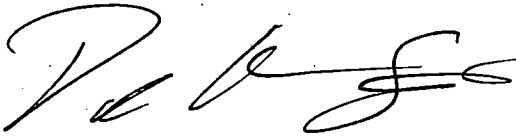
did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 24 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

A TRUE BILL

FOREPERSON 0

RYAN K. PATRICK
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY